

# Miles Crossing Sanitary Sewer District Minutes

June 7<sup>th</sup>, 2023

**Meeting called to order at 6:03 PM**

**Present Board Members:** Kevin Johnson, Mike Curtis, Lisa Moore, Bruce Dehler

**Absent:** Trisha Dunn

**Also Present:** Carl Gifford – Superintendent, (Lisa Miller – Accounts Manager, Absent)

## District Business

- Chairman Kevin J. read through financials. Motion to approve financials, approved unanimously
- Resolution 23-1 to approve Budget for FY 23/24. Carl read through Resolution 23-1. Approved unanimously
- Update on Monitor System. Carl explained that District has purchased peds for the installation of the next phase, originally these peds had a 9 month lead time. Changes were made for expedited delivery. Carl to meet with FloVac rep this week for next phase of system installation
- Motion to approve minutes. Approved unanimously

**Meeting Adjourn: 6:15**